

# **PUBLIC RECORDS SUMMARY**

Business Entity Registrations and  
Litigation History Involving  
Zacharia Ali (2012–2024)

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Public Records Watch

Civil Litigation and Entity Record Summary

# **Litigation Profile: Zacharia Ali — Civil Records & Public Filings (2012-2024)**

*Updated Version 1.1 — March 2025*

Compiled by: Public Records Watch

Dossier ID: PRW-ZA-2024-V1

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## **Abstract**

This litigation dossier presents a fact-based compilation of public court records, entity filings, and civil litigation involving entrepreneur Zacharia Ali. The research examines how romantic trust and limited liability corporations (LLCs) may be used in tandem to solicit funds, obscure business accountability, and evade enforcement. Cases span multiple U.S. jurisdictions from 2012 to 2024. The document includes civil complaints, judgment summaries, entity data, and procedural filings. No criminal charges or determinations of liability are alleged or implied. Published under Fair Reporting Privilege for legal analysis, public interest research, and institutional review.

## **Keywords**

civil litigation • LLC abuse • financial misrepresentation • entity formation • judgment enforcement • due diligence • shell companies • romantic fraud • Delaware/Nevada filings • public records

## **Litigation Profile: Zacharia Ali — Civil Records & Public Filings (2012–2024)**

**Compiled by Public Records Watch**

**Dossier ID: PRW-ZA-2024-V1**

**Last updated: March 2025**

Originally published as a longform report, this dossier has been updated and republished as a verified litigation summary. It contains only sourced public records and is presented solely for legal research, due diligence, and investigative review. This dossier is not exhaustive; omissions reflect limitations in public databases or inadvertent oversight.

**Public Records Watch** is an independent documentation outlet dedicated to publishing verified court records, corporate filings, and legal history for public transparency.

### **Legal Notice — Fair Reporting Privilege**

This dossier is compiled exclusively from publicly available court records, corporate filings, and legal documents. It contains no commentary or personal opinion. All parties are presumed to have acted within their legal rights. No criminal charges are associated with the cases listed herein. This content is published under Fair Reporting Privilege and is protected as reporting on matters of public interest.

### **Overview**

This litigation profile summarizes more than a decade of publicly documented civil legal activity involving entrepreneur Zacharia Ali and business entities with which he has been affiliated. The purpose of this dossier is to provide a central record of:

- Verified court filings and case outcomes
- Known associated business names
- Procedural and enforcement history where publicly recorded
- Factual patterns relevant to civil litigation and business risk assessment
- Public records reflect cross-jurisdictional entity formation and expired registrations. While not indicative of misconduct, these patterns raise due diligence and continuity concerns.

This profile documents civil litigation only. No criminal convictions or charges were found in the public record during this review period.

Several business names listed here have limited or no public-facing operational presence despite promotional use across digital platforms. In some cases, entity formation was followed by revocation, expiration, or inactivity with no documented commercial output.

**Note: AHR Visions** is publicly presented as a legitimate media company based in New Jersey. Zacharia Ali is listed as *Chairman and Co-Founder* on the company's official website. The organization was originally founded by *Abdul H. Rashid*, who continues to lead its creative direction. No Nevada or Delaware registrations link **AHR Visions** to Mr. Ali's other known business entities.

ZAR Capital Group

ZAR Entertainment

ZAR Medical

Gangster Chronicle World Wide LLC (GC Worldwide LLC)

MGS04 Corporation

CBD Switch Holding Corp

AHR Visions (*see note above*)

REAPS LLC (REAP Solutions)

CBD Switch Realty Corp

Zar Recycling and Energy Inc

New Frontier Holdings Inc

**Ali identifies as Chairman or CEO of the following companies in public professional profiles, including LinkedIn:**

- CEO, Virtual Global Sports, Inc. (2021–Present)
- Chairman, Carthage Solutions, Inc. (2018–Present)
- Chairman, REAP Solutions (2019–Present)
- Chairman, AHR Visions (2011–Present)

- Former Chairman at MGS04 Corporation (2012–2020)

### **Archived and Promotional Entities (Unverified Legal Status)**

The following company names have appeared in online promotional materials, archived web content, and digital business references associated with Zacharia Ali or his public professional profiles. At the time of publication several no longer have active websites or visible operations, and may reflect historical branding, defunct ventures, or unregistered initiatives.

Carthage Solutions

Crimson Aero

Quanti Capital

Virtual Global Racing

Moringa Cartel ( Name Reservation Only)

The following brand names were listed under **CBD Switch Holding Corp**, a Nevada-registered entity affiliated with Zacharia Ali. Listed across promotional materials, none are currently registered as standalone entities. Their inclusion here reflects historical **web presence and brand positioning**, not verified corporate formation.

- **Arcadia Climatic** ([arcadiaclimatic.com](http://arcadiaclimatic.com))
- **Marijuana Matters** ([marijuanamatters.org](http://marijuanamatters.org))
- **American Farmer Docu-Series** ([cbd-switch.com/about-us-2/americanfarmer](http://cbd-switch.com/about-us-2/americanfarmer))
- **Wealth in Wellness** ([cbd-switch.com/about-us-2/wealthinwellness](http://cbd-switch.com/about-us-2/wealthinwellness))

### **Digital Footprint and Corporate Filings**

Public records confirm the following Delaware filings affiliated with Zacharia Ali or listed in prior civil litigation and professional records. All are currently not in good standing.

#### **ZAR Capital (Domain: [zarcapital.com](http://zarcapital.com))**

Domain registered in 2004. Frequently used by Zacharia Ali to promote his persona as a long-standing investor and CEO. No operational history or corporate standing verified as of

2025. Corresponds to defunct Delaware entities ZAR Capital LLC (2001) and ZAR Capital Group, LLC (2007)

**Zar Capital Group-ZAR Capital Group, LLC (Delaware File №4424735, Formed Sept 18, 2007)**

Cited by Zacharia Ali in federal civil litigation (Tate v. ZAR Capital Group, E.D. Pa.). No longer in good standing.

Registered agent: Corporation Trust Company, 1209 Orange St, Wilmington, DE 19801

**ZAR Capital LLC (Delaware File №3386480, Formed April 30, 2001)**

Entity currently not in good standing. No known public filings link this version directly to Zacharia Ali, though it may be an earlier shell company.

**GC Worldwide, LLC (File №4619811, Formed Nov 5, 2008)**

Tied to the *Gangster Chronicles* media project, featured in a 2014 *Rolling Out* article naming Zacharia Ali as CEO of ZAR Entertainment. The company was part of a branded initiative involving real-life stories from incarcerated individuals. No business operations or standing remain as of 2025.

Source: Rolling Out, “Zac Ali’s ‘Gangster Chronicles’ educating youth with the help of notorious criminals” (2014) ***Delaware Registrations — Selected Business Entities (2008-2010***

**MGS04 Corporation (2012):**

Incorporated in Delaware on December 12, 2012. Listed publicly with Zacharia Ali as Chairman of the Board. Appeared in business directories with a Philadelphia address and claimed activity in manufacturing. Named as co-defendant in *Magnolia Wellness Products LLC et al v. MGS04 Corp et al* (Baltimore County Circuit Court, Case №03-C-16-004862), but the case was dismissed in 2018 due to lack of prosecution after multiple failed service attempts. No documented operations. Status: inactive.

The following table summarizes confirmed business entities and websites associated with Zacharia Ali. Each listing is based on verifiable public records, including Secretary of State

filings, WHOIS data, and public professional profiles. Where WHOIS privacy services are used, affiliation is supported through corporate records or self-disclosed executive roles.

Entity Name	Role (Per Public Record)	Associated Website	Verification Method
ZAR Capital Group LLC	Administrative Contact (WHOIS)	<a href="http://zarcapital.com">zarcapital.com</a>	WHOIS record lists Zacharia Ali as administrative contact with Philadelphia, PA address.
CBD Switch Holding Corp	President & Director	<a href="http://cbd-switch.com">cbd-switch.com</a>	Active Nevada corporation. Zacharia Ali listed in NV SOS filing (Entity No: E0473452018-1).
REAP Solutions LLC	Chairman (per public profiles)	<a href="http://reapsllc.com">reapsllc.com</a>	Public self-identification on LinkedIn and press; domain uses WHOIS privacy protection.
AHR Visions LLC	Chairman (since 2011)	<a href="http://ahrvisions.com">ahrvisions.com</a>	Publicly confirmed via bios and media content; WHOIS data protected.
Carthage Solutions Inc.	Chairman (2018–Present)	<a href="http://carthagesolutions.com">carthagesolutions.com</a>	Listed on professional profiles. Domain status unverified; may be inactive.

**Note: Only [zarcapital.com](http://zarcapital.com) displays Zacharia Ali’s name in current WHOIS data. All other domains either use privacy protection or are verified through publicly available corporate documents and professional disclosures.**

#### Business Entities Listed in Public Records (Nevada)

Company Name	Filing Status	Registered Agent	Notes
CBD Switch Holding Corp	Active (as of last update)	State Agent & Transfer Syndicate, NV	Registered in Nevada (2018)
CBD Switch Realty Inc	Revoked	State Agent & Transfer Syndicate, NV	Registered in Nevada (2018)
Zar Recycling & Energy Inc.	Permanently Revoked	State Agent & Transfer Syndicate, NV	Registered in Nevada (2011)
MGS04 Corporation	Dissolved (2020)	Unknown	Marketed magnesium-based wellness products
New Frontier Holdings, Inc.	Dissolved	Northwest Registered Agent, NV	Registered in 2020

**Source:** Nevada Secretary of State — Business Entity Search

*This section is presented for transparency and business risk assessment purposes only. Inclusion of an entity or website does not imply current activity or ownership. All data verified as of March 2025.*

### Delaware Entity Records – Summary of Key Business Registrations

Entity Name	File Number	Formation Date	Entity Type	Status	Registered Agent
ZAR Entertainment, Inc.	4560235	06/11/2008	Corporation	Not in Good Standing	The Corporation Trust Company, Wilmington, DE
GC Worldwide, LLC	4619811	11/05/2008	LLC	Not in Good Standing	The Corporation Trust Company, Wilmington, DE
ZAR Medical, LLC	4872967	09/16/2010	LLC	Not in Good Standing (No Agent Assigned)	— (Agent and address missing in DE database)

**Source:** Delaware Division of Corporations — Public Entity Search

*This section is presented for transparency and business risk assessment purposes only.*

*Inclusion of an entity or website does not imply current activity or ownership. All data verified as of March 2025.*

### Entity Structuring Patterns and Observations

In addition to the verified business affiliations listed above, public corporate records reflect the use of interconnected business entities associated with Zacharia Ali. These entities are often listed with different names, officers, or jurisdictions, but share incorporation links, addresses, or self-disclosed executive relationships. These patterns may indicate dormant shell structures, dissolved ventures, or preparation for promotional initiatives that did not materialize into ongoing businesses. One notable example involves the formation of **CBD**

#### **Switch Holding Corp:**

- **CBD Switch Holding Corp** was incorporated in **Nevada on August 20, 2018**.
- The legal incorporator of record was **ZAR Medical, LLC**, a Delaware-registered limited liability company, formed on **September 16, 2010** (File №4872967).
- As of March 2025, **ZAR Medical, LLC is not in good standing**, according to the Delaware Division of Corporations. The entity is listed with an **unassigned registered agent** and incomplete address data.

- Despite this, the Nevada-registered **CBD Switch Holding Corp remains in good standing**, with **Zacharia Ali later appointed as a director**, according to the company's Articles of Incorporation.

Additionally, in a publicly accessible LinkedIn profile, **Stephen Sudovar** lists himself as “Acting President and CEO of ZAR Medical, LLC” from **2011 to present**, describing the company as having a “**committed funding source: Zach Ali, ZAR Capital Inc.**” This statement, along with state registration records, suggests a pattern of entity structuring involving related LLCs and personal executive control.

**Note:** This statement is drawn from publicly available professional profiles and does not reflect an endorsement or confirmation of business activity. No conclusions are drawn beyond what is disclosed in these self-reported materials.

Several entities linked to Mr. Ali were initially registered in Delaware, then later followed by registrations in Nevada.

Across multiple jurisdictions, Zacharia Ali has appeared in public records as the founder, officer, or self-identified executive of numerous business entities. A consistent pattern emerges in the structuring and public presentation of these ventures:

- Entities are often incorporated under Delaware or Nevada jurisdictions, with several sharing common registered agents or similar naming conventions.
- Many of the listed companies are no longer in good standing, and in several instances, no active operational footprint or business website exists beyond basic domain registration or placeholder landing pages.
- Certain business websites and brand identities remain online or are promoted via professional profiles, yet lack associated legal filings, verifiable transactions, or documented activity in state databases.
- Some entities — such as MGS04 Corporation, GC Worldwide LLC, and ZAR Capital Group — have been directly cited in litigation or referenced in media coverage but show no sustained commercial presence as of 2025.

- In recent years, corporate activity appears to have shifted from entity formation to name reservations, often under varying corporate agents and addresses.

### **Recurring Use of Nevada Corporate Registrant**

Public records indicate that multiple Nevada-based entities affiliated with Zacharia Ali were registered using **State Agent and Transfer Syndicate, Inc.**, a third-party business registration service based at: **112 North Curry Street, Carson City, NV 89703-4934 and Northwest Registered Agent, LLC.** based at 732 S 6th ST, STE N, Las Vegas, NV, 89101, USA. These third-party agents were listed in filings for at least four known entities. Their recurring use suggests a centralized administrative structure, though underlying operations remain unverified. These agents have been listed in filings for at least four known companies connected to Mr. Ali, including:

- **CBD Switch Holding Corp**
- **CBD Switch Realty Corp**
- **Zar Recycling and Energy Inc**
- **New Frontier Holdings Inc**

This information is presented solely to document common registration patterns and should not be interpreted as an indication of misconduct.

### **Primary Sources:**

1. [Delaware Entity Search — ZAR Medical, LLC](#)  
(Search “ZAR Medical, LLC”, File №4872967, Formation Date: 09/16/2010)
2. [Nevada Secretary of State](#)
3. [Stephen Sudovar LinkedIn Profile \(Archived\)](#)  
(“Oversight of company with committed funding source Zach Ali, ZAR Capital Inc.”)

### **Appendix A: Business Entity and Litigation Summary (2001–2024)**

This table summarizes Delaware business entities publicly associated with Zacharia Ali. Many were used to legitimize financial solicitations but are no longer in good standing.

#### **Delaware Entity Summary: Legal Filings, Case Activity, and Current Standing**

ZAR Capital LLC	3386480	Apr 30, 2001	None linked	N/A	Not in good standing
ZAR Capital Group, LLC	4424735	Sept 18, 2007	<i>Tate v. ZAR Capital Group</i> (E.D. Pa.)	\$100,995 judgment, unsatisfied	Not in good standing
GC Worldwide, LLC	4619811	Nov 5, 2008	<i>Williams v. Ali &amp; GC World Wide LLC</i> (N.D. W.Va.)	\$3,000 default judgment, unsatisfied	Not in good standing
ZAR Entertainment LLC	5027427	Aug 22, 2011	<i>Silverman v. Ali et al</i> (L.A. Superior Court, BC478464)	Case dismissed (reason unknown)	Not in good standing
ZAR Medical, LLC	4872967	Sept 16, 2010	No known litigation	Referenced in other filings & incorporations	Not in good standing

### Civil Litigation History of Zacharia Ali (2012–2024)

The following tables summarizes civil court filings as recorded across multiple state and federal jurisdictions. This summary is based on court dockets and case records from Maryland, Pennsylvania, West Virginia, and California, and includes only factual information such as case names, jurisdictions, legal summaries, and docketed outcomes.

### Jurisdictions: Maryland, Pennsylvania, West Virginia, California (2012–2024)

**Table 1: Civil Cases (2012–2016)**

Year	Case	Jurisdiction	Summary	Status / Outcome
2012	<i>Muhammad v. Ali</i>	Prince George's Co., MD (District Court)	Contract dispute related to funds given to ZAR Capital Group.	Default judgment entered. Judgment satisfied in 2013.
2012	<i>Arden Silverman v. Zacharia Ali et al</i>	Los Angeles Co., CA (Superior Court)	Commercial dispute against Ali and ZAR Entertainment LLC for breach of contract.	Dismissed in 2014. Reason not specified.
2014	<i>Tate v. ZAR Capital Group LLC</i>	U.S. District Court, Eastern District of PA	Plaintiff awarded \$100,995 for breach of contract.	Judgment unsatisfied per federal docket.
2015	<i>Aulakh v. Ali</i>	Prince George's Co., MD (Circuit Court)	\$43,050 judgment plus fees awarded to plaintiff.	No payment recorded.

*Judgment status is reported as of the most recent available docket update and may not reflect subsequent private settlements or sealed resolutions.*

Table 2: Civil Cases (2016–2024)

Year	Case	Jurisdiction	Summary	Status / Outcome
2016	<i>Shah v. ZAR Capital Group LLC</i>	Prince George's Co., MD (Circuit Court)	Litigation delayed by service issues. Motion to enforce settlement filed in 2017.	Voluntarily dismissed. Enforcement status unknown.
2018	<i>Magnolia Wellness Products LLC v. Ali</i>	Baltimore Co., MD (Circuit Court)	Summons reissued multiple times due to service failure.	Unclear disposition. Possibly unresolved.
2018–2020	<i>Williams v. Ali &amp; GC World Wide LLC</i>	U.S. District Court, Northern District of WV	\$3,000 default judgment for breach of contract. Other claims dismissed.	Default judgment entered. No record of payment.
2024	<i>Alston &amp; Osei v. Ali</i>	Charles Co., MD (Circuit Court)	Plaintiffs allege fraud and breach of contract.	Pending. Active as of 2024.

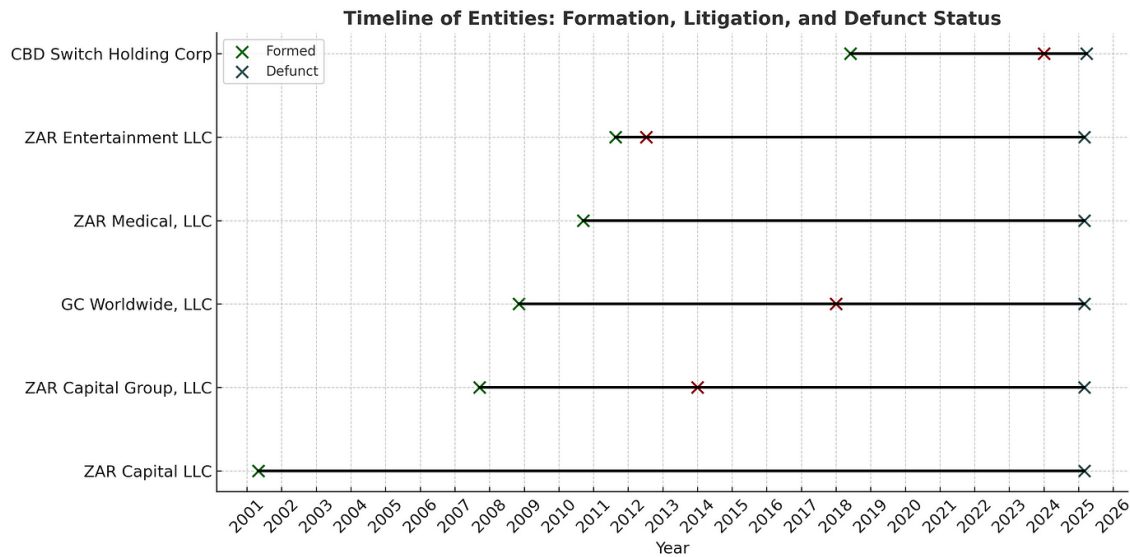
This table reflects the status of civil litigation involving Zacharia Ali and affiliated entities between 2012 and 2016. Inclusion in this table does not imply legal guilt or wrongdoing — only the existence and public outcome of recorded cases.

Table 3: Documented Legal Patterns (Based on Court Records)

Pattern	Description	Supporting Cases / Evidence
Default Judgments Due to Non-Appearance	At least three cases resulted in default judgments due to failure to appear or respond to the court.	<i>Muhammad v. Ali</i> (2012), <i>Williams v. Ali</i> (2020), <i>Tate v. ZAR Capital</i> (2014)
Unsatisfied Judgments	Judgments awarded in multiple cases show no court record of satisfaction or payment.	<i>Tate v. ZAR Capital</i> (\$100,995), <i>Aulakh v. Ali</i> (\$43,050), <i>Williams v. Ali</i> (\$3,000)
Alleged Evasion of Service	Affidavits and docket notes cite issues with serving Ali and his entities, delaying litigation.	<i>Shah v. ZAR Capital</i> (2016), <i>Magnolia Wellness v. Ali</i> (2018)
Voluntary Dismissals and Reopened Cases	Cases were reopened after dismissal to pursue enforcement or hearings.	<i>Shah v. ZAR Capital</i> (reopened 2017), later voluntarily dismissed again
Multiple State & Federal Jurisdictions	Cases span various courts in Maryland, Pennsylvania, West Virginia, California, and the federal system.	MD Circuit & District Courts, U.S. District Courts (PA, WV), L.A. Superior Court
Named in Personal and Entity Capacity	Lawsuits often name both Zacharia Ali and related LLCs (ZAR Capital, GC World Wide, Zar Entertainment).	Seen in <i>Tate v. ZAR Capital</i> , <i>Shah v. ZAR Capital</i> , <i>Silverman v. Ali et al</i>

### Figure: Timeline of Business Entities Formed, Litigated, and Defunct (2001–2025)

Each bar represents the lifecycle of a business entity linked to Zacharia Ali, based on public records. Dots indicate formation (green), litigation (red), and inactive or defunct status (gray).



**Note:** MGS04 Corporation, incorporated in 2012 and named in *Magnolia Wellness Products LLC et al v. MGS04 Corp et al* (2016), is not included in the visual timeline above.

#### Entity Breakdown:

- **ZAR Capital LLC (2001):**

One of the earliest Delaware LLCs under the “ZAR” brand. No known litigation connected, but no active status or operational footprint remains.

- **ZAR Capital Group, LLC (2007):**

Central to a \$100,995 civil judgment in [Tate v. ZAR Capital](#) (E.D. Pa.). Used extensively in branding and investor pitches. Defunct.

- **GC Worldwide, LLC (2008):**

Named co-defendant in *Williams v. Ali* (N.D. W.Va.), resulting in a \$3,000 default judgment. No business operations documented. Defunct. Named in the 2024 *Alston & Osei v. Ali* fraud case (Charles County, MD).

*See also: 2014 Rolling Out article citing GC Worldwide's media project, "Gangster Chronicles."*

- **ZAR Medical, LLC (2010):**

Cited in corporate documents related to CBD Switch. Connected to Stephen Sudovar via LinkedIn, but no litigation found. Status inactive.

- **ZAR Entertainment LLC (2011):**

Involved in *Silverman v. Ali et al* (Los Angeles County). Case dismissed, but named as a co-defendant. Now defunct.

- **MGS04 Corporation (2012):**

Incorporated in Delaware and named in *Magnolia Wellness Products LLC et al v. MGS04 Corp et al* (2016).

**Note:** This entity is **not included in the visual timeline above** due to insufficient public data to chart a clear formation-to-defunct trajectory. While cited in litigation and Delaware filings, no verifiable operational history was found.

- **CBD Switch Holding Corp (2018):**

Formed in Nevada and currently in good standing. Named in the 2024 *Alston & Osei v. Ali* fraud case (Charles County, MD). Still active.

### **Civil Case History Summary (2012–2024)**

**2012** — *Muhammad v. Ali*- Prince George's County District Court, Maryland

Civil contract dispute. Defendant failed to appear.

**Disposition:** Default judgment entered against Zacharia Ali. Judgment satisfied.

**2014** — [\*Tate v. ZAR Capital Group LLC\*](#)- U.S. District Court, Eastern District of Pennsylvania

Federal civil action for breach of contract.

**Disposition:** Judgment awarded in the amount of **\$100,995**. No satisfaction of judgment recorded in the docket.

**2014–2016** — *Aulakh v. Ali*- Prince George’s County Circuit Court, Maryland

Plaintiff obtained a monetary judgment following contract-related litigation.

**Disposition:** Judgment of **\$43,050** plus fees entered. Court record does not reflect payment.

**2015–2017** — *Shah v. ZAR Capital Group LLC*- Prince George’s County Circuit Court, Maryland

Breach of contract case delayed due to multiple unsuccessful service attempts.

**Disposition:** Case voluntarily dismissed after motion to reopen in 2017. No record of judgment.

**2016–2018** — *Magnolia Wellness Products LLC v. MGS04 et al* - Baltimore County Circuit Court, Maryland

Civil suit involving repeated summons reissuance due to reported service issues.

**Disposition:** No final disposition recorded in publicly available docket.

**2018–2020** — [\*Williams v. Ali & GC World Wide LLC\*](#)- U.S. District Court, Northern District of West Virginia

Contract action resulting in partial default judgment.

**Disposition:** \$3,000 default judgment entered. Remaining claims dismissed. No satisfaction recorded.

**2024** — *Alston & Osei v. Ali*- Charles County Circuit Court, Maryland

Ongoing litigation involving claims of breach of contract and fraud.

**Status:** Case is currently active as of 2025.

### **Notable Commercial Dispute (California)**

**Arden Silverman v. Zacharia Ali et al**

*Case No.: BC478464 | Los Angeles County Superior Court*

*Filed: July 10, 2012*

Civil suit brought by Arden Silverman against Zacharia Ali and Zar Entertainment LLC, alleging breach of contract in a commercial arrangement.

**Disposition:** Case dismissed in 2014. Public docket does not specify reason.

**Source:** [Trellis Law — BC478464](#)

### **Unverified Public Claim (2016)**

In a publicly available Facebook post dated **May 2, 2016**, author **John W. Griffin** alleged that Zacharia Ali breached a publishing contract involving four books Griffin authored during his incarceration. The post states that Griffin filed a lawsuit in **Montgomery County Court** for breach of contract. However, no corresponding case was located in publicly available Maryland court databases at the time of this review. The claim remains unverified in the court record.

*Source: Public Facebook post by John W. Griffin (May 2, 2016)*

### **Procedural Themes (Publicly Observed)**

- Repeated difficulty in effecting service of process across multiple cases
- Use of multiple LLCs or business entities across jurisdictions. Use of multiple LLCs or business entities across jurisdictions, often with brief active periods, dissolved status, or revocations. Promotional materials frequently referenced companies whose legal status or business footprint was difficult to verify.
- Public records do not reflect payment or satisfaction in several judgment cases

### **Addendum: Recent Case Filing — Alston et Osei v. Ali (2024)**

In February 2024, a civil complaint was filed in the Circuit Court for **Charles County, Maryland** (Case No. **C-08-CV-24-000145**), naming Zacharia Ali as a defendant. The complaint, now part of the public court record, alleges a pattern of financial misrepresentation and induced trust involving romantic association, business entity filings, and third-party registration services.

The plaintiffs allege in the filed complaint that financial misrepresentation occurred involving a Nevada-registered entity, **UBU Wellness, Inc.**, and a proposed brand, **Moringa Cartel**. According to court filings, Mr. Ali is alleged to have directed entity formation and financial management behind the scenes, while a plaintiff — who reports having a personal relationship with Mr. Ali — was listed as the sole incorporator, officer, and director of UBU

Wellness, Inc. This entity was formed using **State Agent and Transfer Syndicate, Inc.**, a commercial filing service previously linked to multiple other entities throughout this dossier. The complaint further references promotional terms and concepts such as **CBD Switch Holding Corp, Wealth in Wellness**, and **GC Worldwide LLC**, which were allegedly used in the context of wellness ventures proposed by Mr. Ali. The Nevada name reservation for **Moringa Cartel** was also cited, filed in January 2020 using the same third-party filing agent.

While the complaint centers on romantic trust and financial collaboration, no mention of Mr. Ali's personal domestic status appears in the court record. This detail, though absent from litigation, may be of interest to researchers examining patterns of misrepresentation in both personal and financial contexts.

These claims remain pending, and **no determination of liability has been made** at this time. Public Records Watch includes this reference solely as a matter of **factual record** and **procedural documentation**, consistent with this dossier's commitment to verified public filings.

#### **Additional Record: Name Reservation — Moringa Cartel, Inc.**

**Moringa Cartel, Inc.** (Nevada Business ID: E4266212020-6, Filed: 01/20/2020, Expired: 04/19/2020).

In addition to UBU Wellness, the Nevada entity "Moringa Cartel, Inc." was also referenced in the *Alston & Osei v. Ali* complaint. Public records confirm that this name was reserved on January 20, 2020. No active corporation or Articles of Incorporation were filed under this name, and the reservation expired in April 2020.

According to the complaint, one of the plaintiffs was led to believe that Moringa Cartel was a legitimate business under Mr. Ali's direction as part of a broader wellness initiative. The name "**Moringa Cartel**" had previously appeared in promotional materials associated with **CBD Switch Holding Corp** and related ventures, as cited in earlier sections of this report.

This addendum is presented for documentation based on public records and litigation filings.

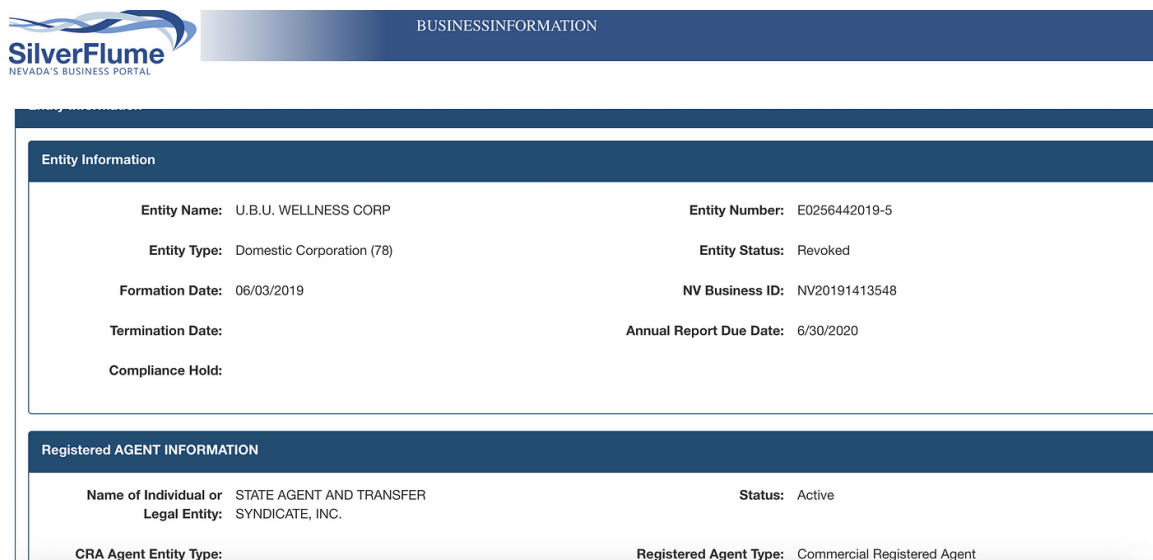
No assumptions are made beyond the referenced court materials.

## **Appendix B: Supporting Public Records (Alston et Osei v. Ali, 2024)**

The following public record excerpts support references cited in the recent civil complaint (Case No. C-08-CV-24-000145) filed in the Circuit Court for Charles County, Maryland. These documents were retrieved from official Nevada state databases and included for documentation purposes only.

### **1. UBU Wellness, Inc. — Nevada Corporation Record**

Filed under the plaintiff's name, listing her as President, Secretary, Treasurer, and Director. Filed using **State Agent and Transfer Syndicate, Inc.**, a third-party service also cited throughout this dossier.



The screenshot displays the Nevada Business Portal interface. At the top, the SilverFlume logo is on the left, and a blue header bar contains the text "BUSINESSINFORMATION". Below the header, the "Entity Information" section is highlighted in dark blue. This section contains a table with the following data:

Entity Name:	U.B.U. WELLNESS CORP	Entity Number:	E0256442019-5
Entity Type:	Domestic Corporation (78)	Entity Status:	Revoked
Formation Date:	06/03/2019	NV Business ID:	NV20191413548
Termination Date:		Annual Report Due Date:	6/30/2020
Compliance Hold:			

Below the "Entity Information" section, the "Registered AGENT INFORMATION" section is highlighted in dark blue. This section contains a table with the following data:

Name of Individual or Legal Entity:	STATE AGENT AND TRANSFER SYNDICATE, INC.	Status:	Active
CRA Agent Entity Type:		Registered Agent Type:	Commercial Registered Agent

*Nevada Business Portal record for UBU Wellness, Inc*

### **2. Moringa Cartel — Nevada Name Reservation**

A name reservation filed in January 2020, with no active incorporation.

Entity Information

Entity Name: MORINGA CARTEL

Entity Number: E4266212020-6

Entity Type: Name Reservation

Entity Status: Expired

Formation Date: 01/20/2020

Expiration Date: 4/19/2020

Compliance Hold:

Filing History Details

File Date	Effective Date	Filing Number	Document Type	Amendment Type	Source	# of Pages	View
01/20/2020	01/20/2020	20200426619	Name Reservation		External	1	

Page 1 of 1, records 1 to 1 of 1

### *Name reservation for Moringa Cartel (Nevada Secretary of State)*

This report is intended solely for research, due diligence, and legal reference. No conclusions are drawn regarding individual intent, financial outcomes, or operational activity beyond what is reflected in public filings. Public Records Watch provides this documentation in the public interest and will continue to update the record as legally verifiable documents become available.

### Primary Sources

- [Maryland Judiciary Case Search — Public court records](#)
- [Pennsylvania Unified Judicial System — Public court records](#)
- [Delaware Division of Corporations — Entity Search](#)
- [Nevada Secretary of State — Business Entity Search](#)
- [Stephen Sudovar LinkedIn Profile \(archived March 2025\)](#)
- [U.S. District Court Public Access — PACER.gov](#)
- State business registries and SEC database

## **Purpose of Publication**

This dossier is intended as a reference point for:

- Legal researchers, students, journalists, and compliance professionals conducting due diligence
- Small business owners, vendors, or individuals assessing potential partnerships
- Legal analysts studying patterns in civil litigation and judgment enforcement

In addition to summarizing civil court activity, this dossier may reference publicly available corporate records, entity filings, and professional disclosures where such materials are relevant to understanding the formation, structuring, or operational control of affiliated business entities. These references are included only when:

- The entity is directly named in a civil court case, or
- Public filings or professional disclosures establish a verifiable connection to Zacharia Ali or his associated business interests
- All entity references are supported by documentation from:
  - Official Secretary of State records
  - Public business registry filings
  - WHOIS domain ownership records
  - LinkedIn or other publicly accessible professional profiles
  - Archived web pages, when relevant

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**Email:** publicrecordswatch(at)proton(dot)me

Anonymous tips must include verifiable documentation to be considered.

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